



Avening Community Centre Board Meeting Agenda

July 22, 2021

7:30 p.m.

[Webinar](#)

All information including opinions, presentations, reports, documentation, etc. that are provided at a public or open meeting are considered a public record.

1. Welcome & Land Acknowledgement

2. Approval of Agenda

Recommendation:

Be It Resolved that the Avening Community Centre Board hereby approve the Meeting Agenda dated July 22, 2021 as presented.

3. Disclosure of disqualifying interest and the nature thereof

4. Approval of Minutes – June 17, 2021

Recommendation:

Be It Resolved that the Avening Community Centre Board hereby accept the Meeting Minutes dated June 17, 2021 as presented.

5. Business arising from the Previous Meeting

5.1 Fundraising Sub-committee update

6. Rental Update

Booking agent, Clare Oster to provide rental update to the Board.

7. Financial Report

Treasurer, Karen Cubitt to provide a financial report to the Board.

8. New Business

8.1 Hall Re-opening

Recommendation:

Be It Resolved that the Avening Community Centre Board hereby approve re-opening the Hall to rentals and other events with appropriate safety plan and measures in conjunction with provincial and Health Unit regulations beginning September 01, 2021.

8.2 Yard Sale

9. Next Meeting – Thursday August 19, 2021 at 7:30p.m.

10. Adjournment

Recommendation:

Be It Resolved that the Avening Community Centre Board Meeting be adjourned at _____ p.m.